

**BOARD OF TRUSTEES
HARRISON COUNTY PUBLIC LIBRARY
MINUTES
REGULAR MEETING
April 29, 2021**

A regular meeting of the Board of Trustees of Harrison County Public Library was held on April 29, 2021. The meeting took place at the Harrison County Public Library, 105 N. Capitol Avenue, Corydon, IN. Members of the Board of Trustees present: Kathy Crimans, President; Suetta Tingler, Vice President; Barbara Smith, Secretary; Derrick Grigsby, Treasurer; Jon Howerton, Sue Lanham, Alisa Burch, Director and Jessica Stroud, Recording Secretary.

Kathy Crimans called the regular meeting to order at 3:02 p.m.

Consent Agenda

Suetta Tingler made a motion to approve the consent agenda for the April 29, 2021 meeting; Derrick Grigsby seconded the motion and it was approved by a voice vote.

Approval of the Agenda

Jon Howerton made a motion to approve the April 29, 2021 regular meeting agenda. Barbara Smith seconded the motion, and it was approved by a voice vote.

Treasurer's Report

Suetta Tingler made a motion to approve the Claims, Budget and Financial reports for March 2021. Sue Lanham seconded the motion and it was approved by a voice vote.

COMMUNICATIONS

April 20, Governor Holcomb signed HEA 1437, an act involving electronic meetings and signatures. This act would allow library board members to participate electronically as long as: 1) technology is used that allows simultaneous communication between members and permits the public to attend and observe; 2) at least half of the library board is present in person; 3) the board members have attended at least half of the board meetings in person and 4) the board members may not attend more than two consecutive meetings electronically. The library board must adopt a written policy establishing procedures for electronic participation.

Both Alisa and Nancy Rosenbaum have received notices that they have been pulled as prospective jurors January 2021- December 2021.

Receipts for reimbursement for the CARES Act Mini Grant rounds 1 and 2 have been submitted. The \$1,400 for round one will be deposited in the library account on April 30.

Steve Schifcar touched up the paint at the Lanesville branch.

Alisa asked the members of the board when they would prefer to hold their Harwood Institute visioning session. Following a discussion, the board members decided to meet on Monday, May 17 at 9:00 a.m.

BOARD MEMBER COMMENTS

Suetta Tingler asked Alisa if she would explain library after-hours service lockers and binge boxes. Alisa clarified that the lockers are simply plain metal gym lockers with programmable locks that are placed outside of a library. These lockers enable library users to pick up items outside of operating hours. A binge box is a small collection of DVDs that circulate together and are typically grouped by a genre or theme. Suetta also asked if Sara Deatrick would like to attend the next library board meeting to talk about her Leadership Harrison County experience. Alisa confirmed that she would ask Sara to attend. Suetta added that she liked Alisa's idea to hold a raffle for the staff who have received their full COVID vaccination. Suetta then asked when the William Henry Harrison Cabin/Branham Tavern plans to open. Alisa will reach out to the historical society to ask when they plan to reopen.

Kathy Crimans said that she really liked when HCPL would set up Pop-up libraries at the Corydon Farmers Market, where staff would also hand out free books—and perhaps could add DVDs, too. Kathy asked Alisa the status of the Emporium. Alisa replied that Mr. Wisman implied that a new tenant will likely move in to the Town Square Gallery space.

Suetta Tingler asked if there is a list of items that were purchased years ago to display in the Carnegie building and the William Henry Harrison/Branham Tavern. Barbara Smith added that HCPL should have a verified list to ensure accurate insurance.

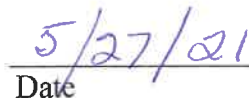
ADJOURNMENT

Derrick Grigsby made a motion to adjourn the meeting at 4:32 p.m. Jon Howerton seconded the motion and it was approved by voice vote.

The Board will meet again for the next regular Board meeting on May 27, 2020 at 3:00 p.m. at the Main library.



Secretary, HCPL Board of Trustees



Date